

UNITED STATES DEPARTMENT OF JUSTICE RECEIVED
WASHINGTON, D.C. 20530

No. 43-R226
Approval Expires Oct. 31, 1981

CRIMINAL DIVISION

Form OBD-68
(Rev 10-14-76)
Formerly DJ-307
for

JUN 19 4 12 PM '79

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

AMENDMENT TO REGISTRATION STATEMENT

Pursuant to the Foreign Agents
Registration Act of 1938, as amended.

1. Name of Registrant

Dickstein, Shapiro & Morin

2. Registration No.

3028

3. This amendment is filed to accomplish the following indicated purpose or purposes:

☐ To correct a deficiency in

☐ Initial Statement

☐ Supplemental Statement
for _____

☐ To give a 10-day notice of a change in information as required by Section 2(b) of the Act.

☐ Other purpose (specify) _____

☒ To give notice of change in an exhibit previously filed.

4. If this amendment requires the filing of a document or documents, please list -

This amendment requires the filing of the agreement of June 15, 1979 entered into between Registrant and the Government of Liberia, two copies of which are attached hereto.

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

See attached sheet

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this amendment and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief.

(Both copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Leigh J. Ratiner
LEIGH J. RATINER
Andrew P. Miller
ANDREW P. MILLER

Subscribed and sworn to before me at *New York City*

this *18th* day of *June*, 19 *79*

James L. Carter
(Notary or other officer)

My commission expires *11-30-80*

DOJ

ATTACHMENT TO AMENDMENT TO REGISTRATION
STATEMENT OF DICKSTEIN, SHAPIRO & MORIN

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

Registrant has entered into a written agreement with the Government of Liberia. That agreement, two copies of which are attached hereto, was executed by the parties in Liberia on June 15, 1979, and it replaces the oral agreement identified in Exhibit B, which was filed by Registrant on June 7, 1979.

Registrant has selected the public relations firm of Hardy & Associates, 1614 Riggs Place, N.W., Washington, D.C. 20009, to provide press relations counsel to the Government of Liberia. Registrant understands that Mr. Ed Hardy of said firm presently is discussing with the Government of Liberia the retention of his firm for these purposes, and that such retention shall be memorialized in an agreement between Hardy & Associates and the Government of Liberia. Pursuant to the terms of the agreement between Registrant and the Government of Liberia, Registrant shall supervise the activities of Hardy & Associates with respect to its activities on behalf of the Government of Liberia.

DICKSTEIN, SHAPIRO & MORIN
2101 L STREET, N.W.
WASHINGTON, D.C. 20037

202 785-9700

TELEX: 892606 DSM WSH

WRITER'S DIRECT DIAL NUMBER

The Honourable J. Jenkins Peal
Minister of Information, Cultural Affairs
& Tourism
Ministry of Information, Cultural Affairs
& Tourism
Monrovia, LIBERIA.

Dear Mr. Minister:

The purpose of this letter is to embody in writing the oral understanding concerning the representation of Liberia in the United States which we reached with the Foreign Minister of Liberia on May 24,

In accordance with The Foreign Agents Registration Act in the United States, we have summarized our early oral understanding in writing and submitted that understanding to the United States Department of Justice where it becomes a matter of official public record. The full text of that summary is enclosed as Exhibit A to this letter and shall be considered as incorporated by reference.

With respect to administrative detail, we would be paid monthly a sum of \$20,833.34 on or before the 24th day of each month, which amounts to a total of \$250,000. This amount will be allocated by us as follows: \$200,000 for legal services and \$50,000 for our out-of-pocket expenses. The foregoing payments shall be made to us by the Government of Liberia through the Financial Counsellor in the United States.

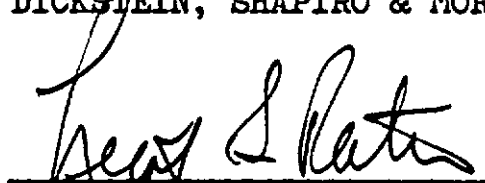
In addition, we will keep detailed records of all of the efforts made by our firm, so that at the end of the first year of our services, we will be in a position to refund to you the difference between our regular hourly rates and the amount of this contract if our total effort has been less costly than anticipated. If our effort has been more costly than anticipated, you will have no liability for an additional amount. These detailed records will be used, however, in considering and negotiating the fee for our second year of services.

It was clearly understood that this effort would require additional public relations assistance under the control of Dickstein Shapiro and Morin. They will make further inquiries and identify the precise nature and scope of such services with a view toward making additional recommendations in a supplemental contract for a sum not to exceed \$75,000 per annum.

We wish you to know that it is our sincere hope and expectation that the Government of Liberia will be completely satisfied with our services and, if you are not, you are free to terminate our services at any time, being liable only for the payment of our fees for services and out of pocket expenditures rendered or incurred prior to termination.

APPROVED:


FOR DICKSTEIN, SHAPIRO & MORIN



Leigh S. Ratiner
PARTNER


Andrew P. Miller
PARTNER

ACCEPTED:

FOR THE GOVERNMENT OF THE
REPUBLIC OF LIBERIA


James T. Phillips, Jr.
MINISTER OF FINANCE


J. Jenkins Peal
MINISTER OF INFORMATION,
CULTURAL AFFAIRS & TOURISM

June 15, 1979

EXHIBIT A

shh
apm

4. Describe fully the nature and terms of performance of the above indicated agreement or understanding.

Registrant will undertake to enhance and promote political, diplomatic and economic progress of Liberia, by fostering a more sympathetic climate within the United States Government, the business community, and the public at large. Specifically, registrant will endeavor to:

a) educate key government officials (both in the Executive Branch and the Congress) on the problems and needs of Liberia, as well as its importance to the United States as a friend and help-mate in the international community;

b) develop and maintain key contacts at AID, the Department of Defense, the development banks, appropriate Congressional committees, and possibly selected United Nations organizations for the purpose of improving the chances for increased development assistance to Liberia on selected projects;

c) enhance Liberia's attractiveness to the American business community as a host for new investment in sectors where Liberia seeks economic expansion; and

d) improve the public image of Liberia in the United States so as to ensure broad political support for Liberia's friends in Congress and the Administration.

Registrant will engage in political activity and the dissemination of political propaganda. Specifically, the registrant will advance the interests of Liberia through:

a) lobbying in Congress, the Executive Branch and with international financial institutions;

b) providing legal advice to Liberia, particularly advice concerning legislation pending or to be introduced in Congress;

c) developing an overall strategy for promoting public sympathy for Liberia's political objectives and investor confidence for investment in Liberia. In this connection, registrant will retain and oversee the activities of public relations counsel;

d) consulting closely with the Government of Liberia to ensure that efforts made on its behalf in the United States are consistent with domestic political and economic objectives in Liberia; and

e) endeavoring to ensure that American journalists are currently informed on the political and business climate in Liberia.

Duration and fees. Registrant was engaged as an agent for a period of two years, commencing on May 14, 1973. The fees have been fixed for the first year of the engagement at \$250,000, such amount to include services and out-of-pocket disbursements, ~~including the cost of retaining public relations counsel.~~ The fees for the second year will be negotiated at the end of the first year.

apm JML

POWER OF ATTORNEY TO SIGN FILINGS UNDER THE
FOREIGN AGENTS REGISTRATION ACT OF 1938, AS
AMENDED ON BEHALF OF DICKSTEIN, SHAPIRO & MORIN

Know all men by these presents that we, the undersigned members of Dickstein, Shapiro & Morin, a partnership of attorneys engaged in the practice of law in Washington, D.C. and elsewhere, do hereby appoint Leigh S. Ratiner and Andrew P. Miller, members of said firm, our true and lawful attorneys, for us and in our name and stead, and in our behalf, and for our sole and exclusive benefit, to sign jointly all filings which Dickstein, Shapiro & Morin is required to file, pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. §§601 et seq., as an agent of the Government of Liberia.

CHARLES H. MORIN

David I. Shapiro
DAVID I. SHAPIRO

Sidney Dickstein
SIDNEY DICKSTEIN

Arthur J. Galligan
ARTHUR J. GALLIGAN

Judah Best
JUDAH BEST

Seymour Glanzer
SEYMOUR GLANZER

JAMES vanR. SPRINGER

RICHARD LITTELL

ANDREW P. MILLER

G. JOSEPH MINETTI

HENRY C. CASHEN II

THOMAS W. MACK
ARTHUR D. MASON


FREDERICK M. LOWTHER

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ROBERT J. HIGGINS



M. J. MINTZ


JAMES C. TREADWAY, JR.

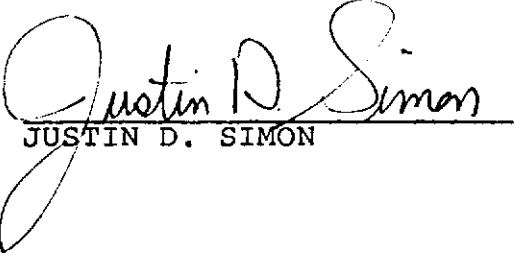

LEIGH S. RATINER

IRA H. POLON


KENNETH L. ADAMS


BARRY WM. LEVINE

ANGELO V. ARCADIPANE


JUSTIN D. SIMON

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Subscribed and sworn to before me in the District of Columbia by David I. Shapiro, Sidney Dickstein, Arthur J. Galligan, Judah Best, Seymour Glanzer, Richard Littell, G. Joseph Minetti, Arthur D. Mason, Frederick M. Lowther, Robert J. Higgins, M.J. Mintz, James C. Treadway, Jr., Leigh S. Ratiner, Kenneth L. Adams, Barry Wm. Levine and Justin D. Simon this 19th day of June, 1979.


Notary Public

My Commission expires: MY COMMISSION EXPIRES SEPT. 14, 1983

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